



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRING VALE MEDICAL SERVICES LIMITED**

Company Number: **06264481**

Date of this return: **31/05/2012**

SIC codes: **47730**

Company Type: **Private company limited by shares**

Situation of Registered Office: **L ROWLAND & CO (RETAIL) LTD RIVINGTON ROAD
WHITEHOUSE INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
WA7 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **BLAKEMAN**

Former names:

Service Address: **C/O L ROWLAND & CO (RETAIL) LIMITED
RIVINGTON ROAD
WHITEHOUSE INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **BLACK**

Former names:

Service Address: **C/O L ROWLAND & CO (RETAIL) LIMITED
RIVINGTON ROAD
WHITEHOUSE INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1965**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **SMITH**

Former names:

Service Address: **C/O L ROWLAND & CO (RETAIL) LIMITED
RIVINGTON ROAD
WHITEHOUSE INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
WA7 3DJ**

Country/State Usually Resident: **WALES**

Date of Birth: **15/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NACAD LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WHITBY MEDICAL SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.